



Regular Public Board Meeting Summary – September 25, 2017

Delegation #1 – Elder Angie Crerar – Presented with ASBA Zone 1 Friends of Education Award and thanked by Board of Trustees for her contributions to Catholic Education.

Delegation #2 – Spencer Valen – Student of St. Joseph Catholic High School presented the challenges that some students are experiencing in school as a result of their sexual identity.

Faith Formation Report— Superintendent Germann presented the Faith Formation Report on behalf of the Supervisor of Religious Education/FNMI.

Superintendent Report:

- **Capital Plan Meeting**
Superintendent Germann provided an update on the future and current needs of the district..
- **Alberta Summer Games**
Superintendent Germann reported that some of our schools will be utilized during the Summer Games, July 2018
- **DARE Program**
Superintendent Germann reported that DARE will be offered for the 2017-2018 to Grade 6 students
- **Policy 10 – Committees of the Board**
Superintendent Germann reported on the information gathered from Superintendents and Policy 10 will be reviewed in October, 2017

Action Items

- The Board approved the Minutes of the Public Regular Meeting held on August 21, 2017
- The Board approved the Minutes of the Private Regular Meeting held on September 5, 2017
- The Board approved the Revised Capital Plan as presented
- The Board rescinded motion #126-16/17 relating to the transfer of lands Lot 22 MR 22, Plan 8220919 and Lot 1MR, Block 7, Plan 0523279 which was adopted February 27, 2017
- The Board received the Early Literacy Accountability Report as presented and referred governance recommendations to the 2017-2018 Strategic Planning meeting
- The Board nominated John Witschen for ACSTA's Appreciation Award in recognition of his work in Catholic Education
- The Board supported the ACSTA Silent Auction and directed the Superintendent to purchase a gift up to \$250 in value for the Fall ACSTA Event
- The Board appointed Community Member Nick Kebalo to the Board of Directors of the Grande Prairie & District Catholic Schools Education Foundation
- The Board approved Policy 4 – Appendix A – Superintendent/CEO Evaluation Process, Criteria & Timeline as presented
- The Board approved Policy 17 Faith Permeation as presented
- The Board approved Policy 18 – Casinos as presented



Grande Prairie and District Catholic Schools

- The Board approved the recommendations presented by the Human Resources committee
- The Board received the Committee/Board Representation Reports as presented
- Financial Report – August, 2017 – received as information